P9800054625

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUM	IBER(S) (if known):
1. (). S. A. APPLIANCES	
(Corporation Hame) .	(Document #)
(Corporation Name) 3.	(Docty — f) Fig. 6 Fig. 7 Fig.
(Corporation Name)	(Document #)
4, (Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait Photocopy	Certificate of Status

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	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger
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	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
[<u> </u>	Other

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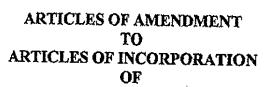
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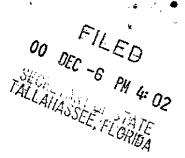
ODEC -6 M II: 01

FAIL ARASSEE FLORIDA

TAIL AHASSEE FLORIDA

Examiner's Initials





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(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # Directors

ARTICLE VII:

THE NAME AND ADRESSES OF THE OFFICERS AND DIRECTOR ARE:

ALTAGRACIA I. SAU (PRESIDENT, DIRECTOR 100%) 345 S.W. 97 CT MIAMI, FLORIDA 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: T	The date of each amendment's adoption: DECEMBER 01/0	00
FOURTE	TH: Adoption of Amendment(s) (check one)	
	amendment(s) was/were approved by the shareholders. The numitie amendment(s) was/were sufficient for approval.	ber of votes cast
☐ The an	amendment(s) was/were approved by the shareholders through v	oting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendmen	t(3) :
	"The number of votes cast for the amendment(s) was/were approval by	sufficient for
	approval by	
	amendment(s) was/were adopted by the board of directors without bolder action and shareholder action was not required.	iŧ
	amendment(s) was/were adopted by the incorporators without shou and shareholder action was not required.	areholder
Signe	ed this 01 day of DECEMBER , 20 00 .	
Sign	gnature X Charles	
	(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors) OR	
	(By an incorporator if adopted by the incorporators)	
	PILAR BARBERIS	
	Typed or printed name	
	PRESIDENT	
	Title	